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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI
OXFORD DIVISION

UNITED STATES OF AMERICA

PLAINTIFF

VS.

NO. 3:21CR107

JAMARR SMITH, THOMAS IROKO AYODELE,
AND GILBERT McTHUNEL, II

DEFENDANTS

HEARING ON OBJECTION TO PRESENTENCE REPORT

BEFORE HONORABLE SHARION AYCOCK
UNITED STATES DISTRICT JUDGE

Oxford, Mississippi
June 13, 2023

(APPEARANCES NOTED HEREIN)

Court Reporter:

PHYLLIS K. McLARTY, RMR, FCRR, CCR #1235
Federal Official Court Reporter
911 Jackson Avenue East
Oxford, MS 38655

1 APPEARANCES:

2 For the Government: ROBERT J. MIMS, Esquire
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5 Oxford, MS 38655

6 For the Defendant
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10 For the Defendant
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13 For the Defendant
14 McThunel: PAUL A. CHINICHE, Esquire
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17 Oxford, MS 38655-1202

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1 || (1:30 P.M.)

2 THE COURT: You may call the case.

3 **COURTROOM DEPUTY:** The Court calls Case Number
4 3:21CR107, United States of America versus Jamarr Smith, Thomas
5 Iroko Ayodele, and Gilbert McThunel, II. This is a hearing on
6 objection to the presentence investigation report.

7

THE COURT: Thank you.

8 Robert Mims represents the government in this
9 proceeding. And I have in the courtroom Goodloe Lewis, Bill
10 Travis, and Paul Chiniche that represent these three
11 defendants.

12 Just for the record, I will say all three defendants
13 are present here in the courtroom. Counselors are at counsel
14 table. The defendants, because of space -- we don't have
15 enough room, but they're in close proximity to their attorneys.

16 So I just want to say, if there is something,
17 defendants, that you need to say to your attorneys, you just
18 give me a nod or hand, and I'll give you a break and an
19 opportunity to speak to your lawyer.

20 So there is an objection to the presentence report.
21 This objection appears in all three of the presentence reports
22 on these three defendants. So we decided that it might save
23 some time and effort if we just had one evidentiary hearing on
24 all three -- involving all three defendants on this one
25 objection.

1 I'll simply state it, that it's an objection to the
2 two-level offense enhancement pursuant to the guidelines,
3 Section 2B3.1(b)(4)(B) for physical restraint in commission of
4 the offense. This is in Paragraph 25 of the presentence
5 report.

6 And I'm not trying to make the argument for the
7 defendants, but, essentially, it is the defendants' consistent
8 position that there was an attempt, perhaps arguably, to lock
9 the victim, Mr. Cobbs, inside the post office, but the effort
10 was unsuccessful. And, therefore, under the guidelines, it's
11 the defendants' position that it does not constitute physical
12 restraint.

13 So who will be arguing the objection?

14 **MR. LEWIS:** I will, Your Honor. Goodloe Lewis.

15 And I do think the Court pretty accurately summed up
16 our -- our objection. And I know the Court has read the
17 submission, and I'll -- I won't just regurgitate that, but I
18 would make three main points in support of our objection to
19 that enhancement.

20 And the first is that the guideline itself states that
21 you should add two levels if any person was physically
22 restrained to facilitate the commission of the offense. And it
23 doesn't reference attempted to be. The words "attempted to be"
24 is not in there. The Court has to find that there was actual
25 physical restraint. And, secondly, I was not able to find any

1 case law that recognized the applicability of this enhancement
2 for an attempted confinement.

3 So, again, I don't know if the government would argue
4 otherwise. But I will -- Your Honor, I have the testimony of
5 Sylvester Cobbs here transcribed that I can provide to you. I
6 didn't have it when we drafted the objection. So it may need
7 to be placed in the record, but I'm not sure procedurally how
8 to handle this.

9 **THE COURT:** So let me just say this. I too have a
10 copy of the transcript of Mr. Cobbs's testimony. So for the
11 Court it's not necessary, but if you desire to make it an
12 exhibit to your argument on the objection --

13 **MR. LEWIS:** I think I should, Your Honor.

14 **THE COURT:** Any objection from the government?

15 **MR. MIMS:** No, Your Honor.

16 **THE COURT:** And the transcript of Mr. Cobbs will be
17 received. Is this his entire transcript or just what you think
18 are pertinent parts?

19 **MR. LEWIS:** It's complete.

20 **THE COURT:** Thank you.

21 (EXHIBIT NO. D-1 ADMITTED INTO EVIDENCE.)

22 **MR. LEWIS:** Okay, Your Honor. And I'm on page 12 of
23 that transcript, and this is Mr. Cobbs talking about what
24 happened to him. And, again, I'm -- you know, the entire
25 transcript is in the record. If I'm missing some crucial part

1 of the transcript that Mr. Mims wants to introduce, he can
2 certainly do so.

3 But on page 12 at the bottom, Mr. Cobbs is talking
4 about what happened. And he says, "When he hit me the first
5 time when I was inside the holding area, I felt blood running
6 down my cheek, and it was hurting. And then, like I said,
7 after he hit me the first time -- and then he told me to get
8 back. I'll shoot you. So, like I said, I stepped back. And
9 then he was going to shut the door" -- and, again, Your Honor,
10 I will just emphasize "he was going to shut the door" -- "like
11 I stated earlier. And I just got -- you know, I just lost it,
12 and I kicked the door back on him." And then they, to use his
13 words, went to tussling.

14 So -- so, Your Honor, you know, I don't think the
15 facts are unclear that there was no actual confinement, that
16 there was an attempt to shut the door on Mr. Cobbs, which he
17 resisted by kicking the door back open, and then, you know,
18 tussling ensued.

19 So I would make a couple of comments -- and I guess
20 the Court has the response to objections by the probation
21 service, which I've been provided. And I will just make a
22 couple of comments about the arguments made by the probation
23 service therein.

24 And the first is that the probation service noted that
25 this testimony was presented in court, but there was really no

1 delving into, there was no elaboration on, you know, whether
2 there was actual confinement or the length of confinement. And
3 I -- that is certainly true. And the point I would make, Your
4 Honor, is that certainly should not be held against the
5 defendants. You know, if I had known that there was a ticking
6 time bomb in the presentence report of a two-level enhancement
7 for -- you know, I would have delved into it.

8 So, you know, again, Your Honor, I would say that if
9 there's any lack of clarity in the testimony of Mr. Cobbs, I
10 would -- I would again ask the Court not to hold that against
11 the defendants. I would also state that all references to
12 Mr. Cobbs's testimony or position by the government in the
13 investigative reports, which I attached to our motion, was that
14 there was just an attempt to confine him, that there was no
15 actual successful confinement.

16 The other point that I wanted to make was -- there's a
17 reference in the response by the probation service that
18 pointing a gun -- I'll just go ahead and read it. "The victim
19 also testified he was pepper-sprayed prior to being confined,
20 and the suspect pointed a firearm at him and told him if he
21 didn't get down he would kill him. All of these efforts were
22 an effort to restrain the victim to facilitate the robbery."
23 That's at the bottom of page 19 up to the top of page 20.

24 And, Your Honor, I would -- I would only cite the
25 Fifth Circuit case of *United States v. Garcia*, which is

1 857 F.3d 708, which specifically holds -- well, let me back up
2 a little bit. As I discussed in my objection, there is concern
3 across the country of overly generous application of the
4 confinement enhancement in situations where, you know, it's
5 just part and parcel of any -- of any robbery, the activities
6 were just common to any robbery. Okay?

7 And so what the *Garcia* court held was this. And I'm
8 on page -- well, I can't find it quickly, but it's there at the
9 very end. The *Garcia* court states, "The defendants' actions in
10 the present case -- standing near a door, holding a firearm,
11 and instructing the victim to get on the ground" -- again,
12 that's essentially duplicate of what the facts are of this
13 matter -- "'simply make explicit what is implicit in all armed
14 robberies, that the victim should not leave the premises.'
15 Such conduct does not differentiate this case in any meaningful
16 way from a typical armed robbery." And went on to hold that
17 that's -- that just doesn't support application of the
18 enhancement.

19 So final point I was going to make -- I was going to
20 make three points -- that basically what you have here is this
21 attempted confinement was just an element of the undisputed
22 tussling, fighting, wrestling that was going on, okay, in
23 conjunction with this -- this incident. And the defendants are
24 already getting enhanced for that. They're already getting
25 enhanced under the bodily injury -- under the bodily injury

1 enhancement earlier, and we're not objecting.

2 So -- so, again, I would suggest it's excessive --
3 it's double counting, and it's simply not supported by the
4 facts. Thank you, Your Honor.

5 **THE COURT:** Thank you.

6 Counselors. Mr. Chiniche.

7 **MR. CHINICHE:** Your Honor, I would only adopt what
8 Mr. Lewis said and add that there was a video of this entire
9 incident played at trial, admitted into evidence. And at no
10 point in that video was there -- Mr. Cobbs locked into a
11 secured facility. And for all of those reasons, again, we're
12 asking the Court to not add the two-level enhancement.

13 Thank you, Your Honor.

14 **THE COURT:** Mr. Travis.

15 **MR. TRAVIS:** If it please the Court, Your Honor, on
16 behalf of Mr. Ayodele, we join in, and we would simply adopt
17 the argument and the record that Mr. Lewis has put forward.

18 Thank you.

19 **THE COURT:** Thank you.

20 Mr. Mims.

21 **MR. MIMS:** Your Honor, just very briefly. I certainly
22 almost always defer to the probation service when evaluating
23 the guidelines and application of the guidelines because the
24 probation service knows far more than I do about how to apply
25 the guidelines. They're trained on them far more than I am.

1 They deal with them every day far more than I do. And so I
2 really can't say -- or I can't argue this any better than the
3 probation service's write-up on the objections and the
4 probation officer's response. I'll just simply adopt that.

5 I do want to address a couple of things very briefly.
6 First off, in regards to Mr. Chiniche's comment that we've got
7 a video from the crime and the video doesn't show the victim,
8 Sylvester Cobbs, being restrained, I would point out that the
9 mail truck blocked a portion of the crime from the camera so
10 that, when the crime first occurs, when -- when the assailant
11 confronts Mr. Cobbs to begin with, they're behind the mail
12 truck, and you can't see exactly what happens. It's a minute
13 or two later when they're fighting and struggling that they
14 come out from behind the mail truck and you can see a little
15 bit more about the crime that occurred. So the video is
16 inconclusive.

17 Your Honor, in addressing a few points that Mr. Lewis
18 brought up, he talked about there must be actual physical
19 restraint, there's no case law on attempt, and he believes that
20 the defendants are already getting enhanced for bodily injury,
21 and this would be double counting.

22 First of all, on the already being enhanced for bodily
23 injury, that's not double counting in this case. That -- the
24 bodily injury enhancement, I believe, comes from the fact that
25 he was struck in the face with a gun several times, left him

1 bleeding, left a scar on his face. That has nothing to do with
2 physical restraint. That's the beating that the assailant gave
3 to the victim in this case.

4 I do agree that case law -- I can't find any case law
5 on attempt and whether it applies or not. I don't know whether
6 an attempt would count or wouldn't count. There's not really
7 any case law on that. And the only way to figure that out is
8 to let this get appealed to the Fifth Circuit and see what they
9 say.

10 On the issue of physical restraint, though, I think
11 from reading the probation officer's response that the
12 probation service -- although they may have used the word
13 "attempt" in the initial PSR, I think the probation officer is
14 characterizing this as more of a -- of a brief, temporary
15 restraint.

16 There was a room of some sort there on the back of the
17 post office, and it appears that Mr. Cobbs was placed in that
18 room at least for some short time period, because, as Mr. Lewis
19 points out in the -- in the testimony of Mr. Cobbs, he talks
20 about the fact that "He went over to the truck. He came back,
21 looked at me, said he was going to shut the door. I kicked the
22 door back open," which means the door was shut however briefly.
23 And the assailant apparently turned his back, because when he
24 kicks it open, it hits him in the back. So there is at least
25 some momentary break between trying to put him in the door and

1 then turning away. The door is kicked open. He was restrained
2 however briefly.

3 There's also case law that -- Fifth Circuit case law
4 on the issue is kind of sparse. And I'm going to get to *Garcia*
5 in just a second. There is case law from all over the country,
6 though, that both sides could take and use to argue their case.
7 There's some that would be in favor of the defendants and some
8 that would be in favor of the government.

9 There are some cases out there, as pointed out by the
10 probation service, that talk about using a gun to threaten
11 somebody. Say, "Get on the ground and don't move." We have
12 that here. There is case law, I believe, that talks about
13 pepper spray being a sort of physical restraint because it
14 blinds you and keeps you from being able to react or do
15 anything. And certainly being locked in a room or a closet
16 would be -- would be a physical restraint. And so you do have
17 all of these factors that may be -- maybe the cumulative effect
18 of all of these factors is enough to say that Mr. Cobbs was
19 physically restrained.

20 I would point out that there's -- there's no case law
21 out there -- just like there's no case law on attempt, there's
22 no case law that talks about how long must the restraint last.
23 Must it be ten minutes? Must it be one minute? Must it be ten
24 seconds? Must it be two seconds? We don't know. There's no
25 case law on it for either side.

1 I would point out in the *Garcia* case -- I don't
2 believe it's really applicable. In the *Garcia* case, you had a
3 robbery inside a store. There were three assailants. I
4 believe they all had firearms. They all were pointing firearms
5 at the store clerk, telling him get down -- don't run, get
6 down. They weren't locking him in a closet or a room. And so
7 that case is different from this one, where Mr. Cobbs was
8 physically placed inside a room of the post office, a back
9 door -- I don't know exactly what kind of room it was but
10 inside the door that he had to physically kick open.

11 So this case is a little bit different than *Garcia*. I
12 don't disagree that *Garcia* may give the Court maybe some ideas
13 or some parameters as to how to apply the law, but I don't
14 think it's a case that you could just look at *Garcia*
15 specifically and say, well, *Garcia* applies, you know, exactly.

16 All that to be said, I understand it's a close call.
17 Unfortunately, we don't have a lot of case law to really
18 support this particular situation either way. But I would just
19 defer to the judgment of the probation service. It does appear
20 that Mr. Cobbs was locked up, however briefly, for a short
21 period of time, and the restraint should apply.

22 **THE COURT:** Rebuttal?

23 **MR. LEWIS:** Your Honor, and, again, the record speaks
24 for itself, and I do not agree with Mr. Mims's characterization
25 that there was any evidence of actual confinement even for a

1 second. I don't. I don't think the record supports that at
2 all.

3 But, nextly, you know, I do have a problem
4 constitutionally with the fact that apparently everybody is in
5 agreement that there's no case that says, you know, attempted
6 confinement is -- entitles the government to this enhancement;
7 that the Court should just go ahead and give it and let
8 Goodloe, Bill, and Paul brief it and see how we do in the Fifth
9 Circuit. I don't -- I don't think the Court can do that. And
10 so I think the Court has to follow the law. And, again, I
11 don't think there's any law supporting the government's
12 position here.

13 Finally, let me see if I can articulate my bodily
14 injury argument a little better, and then I'll sit down. The
15 point is that there was tussling. Okay? I think that if there
16 was just tussling in this case the government would have still
17 asked for the two-point enhancement for bodily injury, you
18 know, even though the victim may not have gone to the hospital
19 or just whatever. I mean, I think the threshold for getting
20 the bodily injury, at least in my experience, enhancement is
21 pretty low.

22 And so, again, you've got a lot of stuff going on --
23 pushing, shoving, doors attempting to be slammed, kicking of
24 doors, fighting, grabbing, all of that stuff. Your Honor, that
25 is part and parcel of the bodily injury enhancement. That goes

1 with the bodily injury enhancement. And, therefore, you know,
2 we're not objecting to that. These guys are being punished for
3 that. So that's the point that -- you know, it's just too much
4 to try to, you know, bootstrap -- try to cobble this
5 enhancement to get an additional two levels.

6 Thank you, Your Honor.

7 **THE COURT:** To be clear, the government does not
8 intend to call any witnesses, including Mr. Cobbs?

9 **MR. MIMS:** I do not, Your Honor.

10 **THE COURT:** Okay. So, Counselors, you've done an
11 excellent job arguing it and briefing it. And in hindsight, I
12 wish I'd have asked enough questions during the trial, say you
13 tell me more about what you did behind that closed door. So
14 I'm left with a pretty bare record here that honestly would
15 call upon all of us to speculate a little bit.

16 The government certainly is correct in its argument
17 that, based upon use of some language that Mr. Cobbs stated,
18 one could argue that door got closed for a moment, a second,
19 because he kicked it in. Then, you know, it's like, well,
20 there's also no case law on how long does it have to be closed
21 before it constitutes restraint.

22 I'm just not comfortable applying the two-level
23 enhancement. I think it is speculation on my part if I do so
24 trying to read between the lines of the transcript. My gut
25 reaction, when I read the portion of the transcript on

1 pages 11, 12, and 13, is that it just wasn't enough to make me
2 comfortable in light of the fact that the transcript -- the
3 testimony of Mr. Cobbs is pretty weak on this aspect because,
4 obviously, that's not where the emphasis was at the time of
5 trial.

6 None of us, I can assume, were anticipating having to
7 deal with the two-level enhancement. I wish there was more in
8 the record that would be more definitive one way or the other,
9 but there's just not enough in the record for the Court to find
10 that the two-level enhancement applies. I don't know if an
11 attempt is enough, and I don't know how long one must be behind
12 a locked door to be enough. I don't have Fifth Circuit
13 precedent that answers that question for me.

14 And I know that perhaps had Mr. Cobbs testified here
15 today and we -- all of our concentration was on, now, what
16 happened in those moments, we all would probably have more
17 definitive answer about whether or not this was constraint or
18 restraint or not. But I don't have that today either. So that
19 being the case, the Court is going to sustain the objection as
20 to each of the defendants.

21 Any further clarification, Mr. Mims?

22 **MR. MIMS:** No, Your Honor. Thank you.

23 **THE COURT:** Any further clarification, Mr. Goodloe?

24 **MR. LEWIS:** No, Your Honor.

25 **THE COURT:** Okay. And so we have sentencing I think

1 that are scheduled to begin at what time? 2:00 or 2:30?

2 **COURTROOM DEPUTY:** 3:00.

3 **THE COURT:** So we'll be in recess until we start the
4 sentencings, unless you're all here and want to go forward.

5 **MR. LEWIS:** I have no objection to going forward, Your
6 Honor.

7 **MR. TRAVIS:** Go forward as far as Mr. Ayodele.

8 **THE COURT:** Everybody comfortable with that?

9 **MR. CHINICHE:** Your Honor, I believe Mr. McThunel has
10 a family member that intended to come at 4:00. I can make a
11 phone call and find out where she is.

12 **THE COURT:** Okay.

13 **MR. CHINICHE:** But Mr. McThunel was the last of the
14 three to be sentenced anyway.

15 **THE COURT:** Okay. So, Mr. Goodloe, are you
16 comfortable proceeding with your sentencing?

17 **MR. LEWIS:** Yes.

18 **THE COURT:** So if that's the case, I'll excuse these
19 two counselors.

20 **MR. TRAVIS:** May I speak with my client briefly, Your
21 Honor?

22 **THE COURT:** Yes, you may.

23 (**CONFERRING OFF THE RECORD.**)

24 **MR. TRAVIS:** Briefly, if it please the Court, Your
25 Honor. Mr. Ayodele has family members who should be here in

1 about 15 or 20 minutes, and he's asked for the Court's
2 indulgence.

3 **THE COURT:** Okay. I'm going to take Mr. Smith first
4 then.

5 **MR. TRAVIS:** Thank you, Your Honor.

6 (CONCLUDED AT 2:00 P.M.)

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CERTIFICATE

I, Phyllis K. McLarty, Federal Official Realtime Court Reporter, in and for the United States District Court for the Northern District of Mississippi, do hereby certify that pursuant to Section 753, Title 28, United States Code, that the foregoing 18 pages are a true and correct transcript of the stenographically reported proceedings held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

12 Witness my hand, this 29th day of August, 2023.

/s/ Phyllis K. McLarty
PHYLLIS K. McLARTY, RMR, FCRR, CCR #1235
Federal Official Court Reporter